

ASX & Media Release

24 October 2012

Service Stream's 2012 AGM results

Please find attached below the results of Service Stream's 2012 Annual General Meeting (**AGM**). The meeting was recorded and can be viewed via the investor section of the Company's website from 25 October 2012.

For further details contact:

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About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM) with annual revenue of approximately \$600 million. The Service Stream Group is a provider of essential network services to the telecommunications, energy and water industries. Service Stream operates out of more than 50 locations nationwide and maintains a workforce of over 4,000 employees and contractors. For more information please visit www.servicestream.com.au.

1) Adoption of remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
106,224,750	5,886,136	286,369	3,886,817

The motion was carried as an ordinary resolution on a show of hands

2) Re-election of Brett Gallagher

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
111,105,470	1,294,257	284,957	3,911,588

The motion was carried as an ordinary resolution on a show of hands

Acquisition of securities by Graeme Sumner or his associate, under the 2013 financial year tranche of the Serivce Stream ESOP

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
109,080,857	3,225,224	423,921	3,809,070

The motion was carried as an ordinary resolution on a show of hands

4) Acquisition of securities by Bob Grant or his associate, under the 2013 financial year tranche of the Serivce Stream ESOP

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
109,061,728	3,260,193	408,081	3,809,070

The motion was carried as an ordinary resolution on a show of hands

5) Appointment of PricewaterhouseCoopers as auditor of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
111,944,139	202,504	555,432	3,894,197

The motion was carried as an ordinary resolution on a show of hands